



CITY OF MORGAN HILL  
17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

**AFTER ACTION**

**SENIOR ADVISORY COMMITTEE  
REGULAR MEETING  
AUGUST 1, 2000**

---

**Morgan Hill Civic Center**  
City Council Chambers  
17555 Peak Avenue  
Morgan Hill, CA 95037  
(408)779-7271

**Senior Advisory Committee**

Chair	Joan Harkness
Vice-Chair	Daniel Rhodes
Committee Member	La Gina Metcalf
Committee Member	Jim Wright
Committee Member	Ken Tougas
Committee Member	Doris Bateman
Committee Member	Jane Blissett

Parks & Recreation Commissioner Craig van Keulen

---

**2:00 P.M.**

**CALL TO ORDER**

**Chair Harkness**

**ROLL CALL ATTENDANCE**

**Member Bateman absent**

**DECLARATION OF POSTING OF AGENDA**

**Per Government Code 54954.2**

**PLEDGE**

**Led by Member Tougas**

**OPPORTUNITY FOR PUBLIC COMMENT**

Keith Robertson, President of Homeowners at Las Casas de San Pedro. Has been working with City staff and Council on these issues: no manager, no maintenance, senior sign removed, rent issues, and that it has become a county issue due to lack of management for 16 or more units. Wanted the Senior Advisory Committee to be aware of this issue.

**VERBAL REPORTS**

YMCA SENIOR PROGRAM MONTHLY UPDATE

YMCA Mt. Madonna Senior Center

Angela Moore was introduced as the new YMCA Senior Program Specialist for the Senior Center/Senior Programs. She stated she was excited about the opportunity and was open to suggestions from the Senior Advisory Committee.

There is a new phone number for the Senior Center: **762-6020**. The Accordion Concert on July 23 was attended by 8 people and Angela cited a lack of publicity may have contributed to the low turnout.

Camp Travel Senior Trips: Martha Davila spoke on behalf of Evelyn Camp who was in attendance. Have changed the name of the program to South County Travelers. Thank the Senior Advisory Committee for their support. Have increased the program to 2 buses which includes Morgan Hill, Gilroy and Hollister areas. Have not received much participation from the Morgan Hill Senior Center but more from Woodland, Windmill, and Cottage Green Senior Residences. Will be exploring Cash Creek Trips and will put funds aside for a Christmas Party.

Would like to see more publicity at the Morgan Hill Senior Center regarding the trips. Present the Senior Center Office Assistant with the flyers and would like more display space. Angela will follow up with the Camps regarding this issue.

#### PARKS AND RECREATION COMMISSION MEETING

Staff

Oral report.

#### REPORT ON STEINBERG ANALYSIS

Staff

Will be presented at the September meeting.

#### COA ADVISORY COMMISSION

Representative Tougas

No meeting to report on, next one is scheduled for August 28.

#### CONSENT CALENDAR

##### 1. APPROVAL OF MEETING MINUTES OF JULY 11, 2000

Motion made by Member Metcalf, seconded by Member Blissett, approved 6:0.

#### BUSINESS

Item 5 was moved up.

##### 5. MONITORING PROCESS FOR ELDERLY RESIDENTS DURING HEAT WAVES AND OTHER NATURAL DISASTERS

**Recommended Action: Discuss** the need to provide a service that will check on elderly residents during environmental health emergencies such as heat waves.

Referred to Disaster Preparedness, Debbie Simon. Staff will follow up.

##### 2. REVIEW ROBERT'S RULE OF ORDER AND RULES OF CONDUCT

**Recommended Action: Review** Robert's Rules of Order for new newly appointed chair and members. Check out the website [www.robertsrules.com](http://www.robertsrules.com) for information on parliamentary procedure.

Information sheets distributed in packet. Training for Chair and Vice-Chair being scheduled.

##### 3. SENIOR CENTER FACILITY SITE SELECTION

**Recommended Action: Review** general facilities needs table and modify as needed.

##### 4. CUPERTINO DESIGN PLAN LAYOUT

**Recommended Action: Review and suggest** ideas on what should be included in the Morgan Hill Senior Center design.

Presented for review and discussion.

##### 6. REQUEST CHANGE OF CHAIR AND VICE-CHAIR POLICY

**Recommended Action: Discuss** possible change of the years of service for the offices of Chair and Vice Chair.

No action taken.

#### **ANNOUNCEMENTS**

National Night Out Against Crime 2000 Ice Cream Social, Tuesday, August 1, at 7 PM, City Hall front lawn area.  
Sponsored by the Morgan Hill Police Crime Prevention Unit.  
Library Site Community Workshops are scheduled for Wednesday, August 2 and Monday, August 14 from 7-9 PM.

#### **REQUESTS FOR FUTURE ITEMS**

Motion made by Member Metcalf, seconded by Member Blissett to adjourn, approved 6:0.

**ADJOURNMENT** to the next monthly meeting scheduled on September 5, 2000 at 2:00 p.m.